

**Homeless Impact Planning Division
Nominating Committee
Nashville-Davidson County, Tennessee**

DRAFT AGENDA

June 4, 2020, 1:00-2:30 p.m.
Hosted by Nashville-Davidson Co. on WebEx

- Motion to approve conducting the meeting by electronic means:

I move that the items on the meeting agenda constitute essential business of this Task Force, meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans considering the COVID-19 outbreak, and any rule conflicting with Governor's Executive Order 16 and 34 permitting electronic meetings be suspended.

- Conflict of interest disclosure for Committee members
- Goals/ Benchmarks/Priorities for our Committee (Intro Conversation)
- Review positions that need to be filled and who we're losing.
- Match gifts and skills with positions
- Match nominations or nominate people who would represent the positions we need to fill while also adding to the diversity of the board and representation of our community
- Review ballot template
- Process at CoC General meeting
- Committee tasks & assignments
- Questions, What other info/tools do committee members need?
- Adjourn